



CITY OF MENOMONIE

SPECIAL COUNCIL MEETING

CITY COUNCIL CHAMBERS

7:00 PM

Monday – December 5, 2011

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

4. Public Comments

5. Unfinished Business

- A. Review of Title 1, Chapter 5 regarding City Council composition, terms and ward boundaries – discussion and possible motion of action
- B. Review of 2012 Capital Improvements Program – discussion and possible motion of action

6. New Business

- A. Request of National Straightline Snowmobile Racing, Inc. to hold a special event on Lake Menomin on February 11, 2012 – discussion and possible motion approving
- B. Proposed 2012 Wakanda Water Park hours of operation and fee schedule – discussion and possible motion of action
- C. Review of the water, wastewater, solid waste and storm water utility 2012 operating budgets – discussion and possible motion / resolutions approving
- D. Repayment of 2010 property taxes due to the over reporting of personal property assessments by Phillips Plastics Corporation – discussion and possible motion of action
- E. Revised Cedar Falls Road final plat and relocation order – discussion and possible motion approving
- F. Review of City Council abstention procedures – discussion and motion of action
- G. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
- 11. Closed Session**

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.